

## Guidelines for Individual Directors

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In fulfilling their roles, Directors, are responsible for representing the interests of FII.

Broadly speaking, it is expected that Directors will:

- act honestly and in good faith, with a view to the best interests of FII;
- exercise a high degree of care and diligence in carrying out their duties;
- disclose any direct or indirect interests or potential conflicts with specific transactions of FII.

Directors will be provided with the following documents upon agreeing to serve as a Board member and are asked to authorize receipt and agreement of the terms:

- Code of Conduct & Rules of Conflict for Directors
- Directors' & Officers' indemnity